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Message Text

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PAGE 01 STATE 052860
ORIGIN OPIC-06

INFO OCT-01 EA-10 ISO-00 EB-08 /025 R

DRAFTED BY OPIC/ID/FMJOHNSTON:MCM
APPROVED BY EB/IFD/OIA:MPBOERNER
EB/IFD/OIA:DVGRANT
EA/TIMBS:L ROCKE (INFO)
EA/TIMBS:M EASTON (INFO)
----------081297 012352Z /70
P 012248Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY BANGKOK PRIORITY
INFO AMEMBASSY JAKARTA PRIORITY
AMEMBASSY SINGAPORE PRIORITY

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FROM OPIC

E.O. 11652: N/A

TAGS: EINV

SUBJECT: PROJECT MONITORING -- COLE TDY IN JAKARTA

ATTN: OPIC VICE PRESIDENT, CARYL S. COLE

REF: SINGAPORE 0900

1. (JAKARTA) OPIC LOAN OF US $500,000 TO P. T. UNITED COCONUT (COCONUT) IN DEFAULT. OPIC HAS BEEN SUING PROJECT SPONSOR BARAMULI ON PROJECT COMPLETION AGREEMENT AND PERSONAL GUARANTY. SUIT WAS SUSPENDED IN LATE 1977 IN EXCHANGE FOR A DEED OF COMPROMISE IN WHICH BARAMULI PROMISED, AMONG OTHER THINGS,TO PAY OPIC $50,000 BY
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31 JAN 1978. PAYMENT HAS NOT BEEN RECEIVED BY OPIC. TELEX TO OPIC ATTORNEY, PROFESSOR GAUTAMA, INQUIRING ON STATUS OF $50,000 PAYMENT WAS ANSWERED BY GAUTAMA TO THE EFFECT THAT BARAMULI HAS INSTRUCTED COCONUT TO PAY. SINCE BARAMULI IS PRINCIPAL OF COCONUT, WHICH IS INSOLVENT, RESPONSE IS VIEWED AS INADEQUATE. WHEN IN JAKARTA, PLEASE CONTACT

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GAUTAMA, TELEPHONE NO. 41358, TO (1) DETERMINE WHETHER
PAYMENT HAS BEEN MADE IN ACCORDANCE WITH DEED OF COMPROMISE,
AND IF NOT, (2) TO REQUEST GAUTAMA TO CABLE OPIC REP
LEO PHILLIPS ASAP OF FACTUAL BACKGROUND OF SUCH BREACH AND
OF LEGAL PROCEDURES AND DOCUMENTARY EVIDENCE NEEDED TO
REINSTITUTE SUIT.

2. (BANGKOK) NO ACTION NECESSARY ON SIAM KRAFT PAPER
CO., BUT IF YOU HAVE TIME, PLEASE GET ECON OFFICER TOOMEY
TO INTRODUCE YOU TO VAN AGTMAEL, OPIC'S REP ON SKPC
FINANCE COMMITTEE, AND DETERMINE IF THAI CUSTOMS APPEAR
TO BE SETTING UP SKPC FOR ANOTHER CRIMINAL ACTION. RECENT
REPORTS FROM VAN AGTMAEL REFER TO SOME CONTROVERSY, BUT
NATURE OR AMOUNTS ARE NOT CLEAR. TOOMEY CAN GIVE YOU
BRIEFING PAPER, COPY OF WHICH SENT BY EX-IM/OPIC,CON-
CERNING CUSTOMS CASE. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MONITORING, VICE PRESIDENT, VISITS, LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE052860
Document Source: CORE
Document Unique ID: 00
Drafter: MCM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780094-0723
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803118/aaaadwgm.tel
Line Count: 78
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 03fa3dba-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 SINGAPORE 900
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3149990
Secure: OPEN
Status: NATIVE
Subject: PROJECT MONITORING -- COLE TDY IN JAKARTA ATTN: OPIC VICE PRESIDENT, CARYL S. COLE
TAGS: EINV, SIAM KRAFT PAPER CO, (COLE, CARYL S)
To: BANGKOK
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/03fa3dba-c288-dd11-92da-001cc4696bcc
Review Markings:
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EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014